



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, July 09, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

20070727 **Regular Meeting - June 11, 2007**

Review and approval of the June 11, 2007 regular meeting minutes.

Approved

20070711 **Cobb County-Marietta Water Authority/ New Leadership**

Glenn M. Page, new General Manager for the Cobb County-Marietta Water Authority, will discuss future wholesale water issues and cost.

Presented

20070712 **Project 1 Capacity Sale**

Project 1 capacity sale update.

Reported

20070722 **PURPA Hearings**

PURPA (Public Utilities Regulatory Policies Act) Hearings schedule and plans for July 10, 2007.

Reported

20070765 **Roswell Street Project**

Update on progress of Roswell Street Project and schedule/ plans.

Reported

20070772 **BLW Finance Reports**

Review of the Finance reports for June 2007

Reported

20070724 **Power Supply Committee Meeting**

Report from the June 2007 Power Supply Committee meeting.

Reported

20070725

BLW Board Strategic Plan 2007/ Objective 3, Employee & Leadership Development - Goals B and C

Presentation of deliverables for BLW Board Strategic Business Plan 2007, Objective 3 Employee & Leadership Development, Goals 3B - Human Resources Needs/ Critical Knowledge & Skills, and 3C - Employee Development.

Presented

20070766

Plant Vogtle Expansion (PVE) Working Team

Report from the July 9, 2007 Plant Vogtle Expansion (PVE) Working Team meeting.

Reported

20070773

Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held